Minutes Village Special Council Meeting 1 South Main Street Thornville, OH

August 5th, 2024

Council Members:

Other Village Officials:

Lynne Snider

Amanda Lackey-Mayor

Sterling Krout

Melissa Brofford – Village Adminstr.

Dale Brussee

Abby Tolliver – Clerk of Councils

Ashley Moore

Tasia Savage

Guests Present: Taylor Bennett

Call to Order/Pledge of Allegiance:

Mayor Lackey called the Village of Thornville Special Council Meeting to order August 5, 2024, at 6:30 p.m. by saying the Pledge of Allegiance.

Roll Call:

Roll call was taken with Council President Sterling Krout, Council Member Lynne Snider, Council member Dale Brussee, Council Member Ashley Moore, and Council Member Tasia Savage all present.

Tasia Savage – aye

Dale Brussee – aye

Lynne Snider – aye

Sterling Krout – aye

Ashley Moore - aye

RESOLUTION NO 24-07: A RESOLUTION TO PROCEED WITH PLACING THE ISSUE ON THE BALLOT OF A ONE-HALF (0.50) MILLS WITH AN INCREASE OF ONE-QUARTER (0.25) MILLS, FIVE YEAR RENEWAL LEVY FOR PARKS AND RECREATIONAL SERVICE:

Administrator Melissa Brofford explained there was a revision in numbers due to mistakes in previous version (not rounded to nearest thousandth, used 2021 property values, was at aa 100% collection rate, and election date was listed at 2023). Administrator Brofford explained that this resolution was just correcting numbers, and timing would not be affected. Mayor Lackey asked for a motion to bypass the three-reading rule and declare as an emergency. Council President Sterling Krout made the motion, and was seconded by Council Member Tasia Savage. A roll call vote was taken, with all council members voting aye.

Roll Call:

Sterling Krout – aye

Dale Brussee – aye

Tasia Savage – aye

Ashley Moore – aye

Lynne Snider – aye

Motion Passed 5-0

Mayor Lackey asked for a motion to adopt Resolution 24-07. Council President Sterling Krout made the motion, and was seconded by Council Member Tasia Savage. A roll call vote was taken, with all members voting aye.

Roll Call:

Sterling Krout – aye

Ashley Moore – aye

Tasia Savage – aye

Lynne Snider – aye

Dale Brussee – aye

Motion Passed 5-0

RESOLUTION 24-08: A RESOLUTION AUTHORIZING THE VILLAGE OF THORNVILLE TO ACCEPT THE GENEROUS GIFT OF STOCK FROM THE TRUST OF THE LATE RICHARD L. SHELLY ACCORDING TO HIS LAST WILL AND TESTAMENT, TO CREATE AN ACCOUNT WITH GOLDMAN SACHS GROUP, INC. TO INITIATE THE TRANSFER AND LIQUIDATION OF SAID STOCK, TO OPEN A NEW STAR OHIO ACCOUNT TO TAKE THE PROCEEDS FROM THE LIQUIDATION, AND DECLARING AND EMERGENCY:

Mayor Lackey asked for a motion to suspend the three reading rule & pass as an emergency. Council Member Ashley Moore made the motion, and was seconded by Council President Sterling Krout. A roll call vote was taken, with all members voting aye.

Roll Call:

Ashley Moore - aye

Lynne Snider – aye

Dale Brussee – aye

Tasia Savage – aye

Sterling Krout – aye

Motion Passed 5-0

ORDINANCE 24-08: AN ORDINANCE ESTABLISHING A NEW COMPENSATION AND PAY SCHEDULE WITHIN THE VILLAGE OF THORNVILLE, REPEALING ALL PRIOR SALARY ORDINANCES, AND DECLARING AN EMERGENCY:

Administrator Brofford explained that the only change was to Fiscal Officer Salary from \$83 an hour to \$45 an hour. Mayor Lackey asked for a motion to suspend the three reading rule and declare Ordinance 24-08 an emergency. Council President Sterling Krout made the motion, and was seconded by Council Member Ashley Moore. A roll call vote was taken, with all members voting aye.

Roll Call:

Lynne Snider – aye

Tasia Savage – aye

Ashley Moore - aye

Sterling Krout - aye

Dale Brussee – aye

Motion Passed 5-0

Mayor Lackey asked for a motion to adopt Ordinance 24-08. Council President Sterling Krout made the motion, and was seconded by Council Member Ashley Moore. A roll call vote was taken, with all members voting aye.

Roll Call:

Dale Brussee – aye

Tasia Savage – aye

Ashley Moore - aye

Lynne Snider – aye

Sterling Krout – aye

Motion Passed 5-0

ORDINANCE 24-09: AN ORDINANCE CONFIRMING THE MAYOR'S APPOINTMENT OF TAYLOR BENNETT AS VILLAGE FISCAL OFFICER AND DECLARING AN EMERGENCY:

Council President Sterling Krout asked potential Fiscal Officer Taylor Bennett to introduce herself. Ms. Bennett explained she is the current transitioning fiscal officer in South Zanesville under Chris Kerby, who suggested she apply to the Village. Mayor Lackey asked for a motion to suspend the three reading rule and pass Ordinance 24-09 as an emergency. Council President Sterling Krout made the motion, and was seconded by Council Member Ashley Moore. A roll call vote was taken, with all members voting aye.

Roll Call:

Tasia Savage – aye Lynne Snider – aye Ashley Moore – aye Sterling Krout – aye Dale Brussee – aye

Motion Passed 5-0

Mayor Lackey asked for a motion to adopt Ordinance 24-09. Council President Sterling Krout made the motion, and was seconded by Council Member Ashley Moore. A roll call vote was taken, with all members voting aye.

Roll Call:

Tasia Savage – aye Lynne Snider – aye Sterling Krout – aye Ashley Moore – aye Dale Brussee – aye

Motion Passed 5-0

Adjournment:

With no new business, Mayor Lackey asked for a motion to adjourn the meeting. Council President Sterling Krout made the motion, and was seconded by Council Member Tasia Savage. A roll call vote was taken with all members voting aye.

Roll Call:

Sterling Krout – aye Tasia Savage – aye Lynne Snider – aye Dale Brussee – aye Ashley Moore – aye

Motion Passed 5-0

Mayor, Amanda Lackey

Clerk of Councils, Abby Tolliver